

MINUTES

POLICE & FIRE RETIREE HEALTH BOARD

DATE: January 28, 2020
LOCATION: Mayor's Conference Room, Government Center, 400 Boardman Ave., Traverse City, MI 49684
TIME: Immediately following the Retirement Board Meeting
PRESENT: W. Twietmeyer, W. Kuhn, C. Rueckert, J. Jenkins
ABSENT: J. Bussell
GUESTS:
STAFF: J. Henderson

C. Rueckert called the regular meeting to order at 12:32 pm.

Moved by W. Kuhn, seconded by J. Jenkins to approve the minutes of the December 17, 2020 regular meeting.

Motion approved 4-0.

Moved by J. Jenkins, seconded by C. Rueckert that Ward Kuhn be nominated and elected as Chairman for 2020.

Motion approved 4-0.

Moved by J. Jenkins, seconded by C. Rueckert that William Twietmeyer be nominated and elected as Secretary for 2020.

Motion approved 4-0.

There was no presentation by AndCo Consulting. A quarterly report will be provided at the next Board meeting.

Moved by W. Kuhn, seconded by J. Jenkins to adjourn.

Motion approved 4-0.

Meeting adjourned at 12:33 pm.

William E. Twietmeyer
Secretary/Treasurer